

Chairman Randy Vance called the Monday July 6, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Randy Brown, Connie Hohn and Bill M. Abernathy. County Manager Kevin Hipple, Planning & Zoning Director Eric Booth, Highway Superintendent Trent Arbach, Highway Lead Maintenance Chris Boxley, States Attorney Jessica LaMie, and Sheriff Patrick Callahan were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Abernathy and seconded by Hohn to approve the agenda, removing the Jail HVAC item until the next meeting. All voted aye. Motion passed.

MINUTES: Moved by Hohn and seconded by Brown to approve the minutes of the June 21, 2021 Commission meeting. All voted aye. Motion passed.

OLD BUSINESS

NEW BUSINESS

RIVER CITIES TRANSIT BUDGET REQUEST: Ron Baumgart, executive director for River Cities Transit, appeared before the commissioners to request \$35,000 for operating budget for 2022.

COURTHOUSE FACILITY REVIEW – BROSZ ENGINEERING: Loren Schaefer, Brosz Engineering reviewed the Courthouse Facility Report.

EXECUTIVE SESSION: SECURITY SDCL 1-25-2(6): Moved by Rounds and seconded by Abernathy to go into executive session to discuss Security 1-25-2(6). All voted aye. Motion passed. Chairman Vance declared the board to be out of executive session.

PLANNING & ZONING:

FIRST READING – REZONE TO PUD SW NW SEC 4 111-74 AND PLAT OF JUDI'S TRACT 1 A SUBD OF THE E1/2 SE NE SEC 5 111-74:

Judi Bollweg/ Bollweg Family LLLP is requesting to plat Judi's Tract 1 a subdivision of the E1/2 SE NE Sec 5 111-74 and rezone from Ag A to PUD. Michael Bollweg appeared to answer any questions. Moved by Abernathy and seconded by Rounds to set a public hearing for July 19, 2021 at 8:00 am. All voted aye. Motion passed.

FIRST CONSIDERTION: PLAT OF LOTS 1R & 2R NYSTROM FARMS ADDITION SEC 8 & 17 112-80: John & Deann Nystrom & Nystrom Family Land Limited Partnership are requesting to replat Lots 1 & 2 of Nystrom Farms Addition & SE SE SW SW in Sec 8 and 17 112-80 removing an access easement.

FIRST CONSIDERAION: PLAT OF LOT 4A-1, REPLAT OF LOT 4 BLOCK 3 NYSTROM'S FIRST ADDITION IN THE N1/2 SEC 4 112-80: Rollie Borth is requesting to plat the Westerly 100ø of Lot 4A. A replat of Lot 4 Block 3 Nystrom's First Addition in the N1/2 Sec 4 112-80.

FIRST READING: REZONE/FINAL PLAT AND PLAN LOTS 1,9,10,11,& 16 BLOCK 1 LOTS 1-9 BLOCK 2 RIVER WATCH ESTAES IN THE NE SEC 14 110-78: Kirk Van Roekel is proposing to plat approximately 26 single family lots. The plan for phase 1 is to build most of the roads and plat 14 of the residential lots and rezone from Ag-B & C to Ag B2. Kirk Van Roekel appeared to answer any questions. Moved by Rounds and seconded by Brown to set a public hearing for July 19, 2021 at 8:05 am. All voted aye. Motion passed.

JAIL AGREEMENT: Moved by Abernathy and seconded by Brown to approve and authorize the Chairman to sign a contract with Corson County for using the Hughes County Jail at the rate of \$80 per day January 1, 2021 to December 31, 2021. All voted aye. Motion passed.

PERSONNEL: Moved by Brown and seconded by Abernathy to accept the resignation from Joseph Boxley, Highway Maintenance Worker effective July 15, 2021 and authorize advertising to hire a replacement. All voted aye. Motion passed.

WEST BEND ROAD REPAIR: Moved by Rounds and seconded by Hohn to approve the proposal from Morris, Inc. to repair two sections of West Bend Road for \$45,600. One section is up by the old school and the other is on the hill going down to the recreation area, SD GF&P has agreed to pay half of the repair costs. All voted aye. Motion passed.

GFP WEST BEND ROAD REPAIR AGREEMENT: Moved by Rounds and seconded by Hohn to approve and sign Agreement 2021-36-1 with SD Game, Fish and Parks to pay 50% of the costs to repairs on West Bend Road not to exceed \$25,000. All voted aye. Motion passed.

SURPLUS EQUIPMENT: Moved by Hohn and seconded by Brown to declare the following equipment from the Highway Department as surplus and place them on the State Fall Surplus Auction. All voted aye. Motion passed.

2011 Land Pride 10 foot rotary wing mower, Model RC5510, SN: 670455

2011 Land Pride 14 foot rotary wing mower, Model RC5014, SN: 670368

1993 GMC SLE Top Kick Single Axle Flat Bed Truck, VIN: 1GDL7HIJPJ500327 with tank and spray boom

1993 John Deere 6400 Tractor with Diamond Mower, VIN: CD40545-T-133419

AMERICAN ENGINEERING TESTING ROW WORK PERMITS: Moved by Rounds and seconded by Brown to approve both applications for work within County Highway Right of Way. All voted aye. Motion passed.

DAKOTA LANDING ROAD DISTRICT: Moved by Rounds and seconded by Hohn to initiate an election for the Dakota Landing Road District tentatively set for Friday, August 6, 2021. All voted aye. Motion passed.

PROPERTY TAX DISCRETIONARY FORMULA RESOLUTION: Moved by Hohn and seconded by Abernathy to approve Resolution 2021-13 a resolution adopting a Discretionary Formula for Assessed Values to be used for Tax Purposes. All voted aye. Motion passed.

INVESTMENTS: Moved by Hohn and seconded by Rounds to approve surrendering the two CDø at First Dakota National Bank for \$350,000 each and placing the funds into a Money Market fund at First Dakota National Bank. All voted aye. Motion passed.

COURTHOUSE CAMERA: Moved by Rounds and seconded by Brown to approve purchasing 5 Montavue MTB8110 4K 8MP HD IP Bullet Cameras with 200ft IR Color Night Vision Indoor/Outdoor and 5 junction boxes for \$1,639.70 from CommTech. All voted aye. Motion passed.

AIR CONDITONING: No action taken.

CLAIMS: Moved by Abernathy and seconded by Rounds to approve the following claims. All voted aye. Motion passed.

ALL AROUND GRAPHIX 67.50 UNIFORMS- INVOICE#74019, ANDERSON DENTAL 109.80 JAIL- DENTIST, ANDY BRUCE 101.68 BRD OF ADJ MTG & MILEAGE, ANISSA GRAMBIHLER 287.80 PLANNING COMM MTG & MILEAGE, ARIANA GRIFFEY 50.84 JUROR, AT & T MOBILITY 1346.80 PHONES & WIFI, AVERA HOME MEDICAL EQUIPMENT 1098.75 INMATE CARE, AVERA MCKENNEN HOSPITAL 728.00 MI X 1, ACCT#MK0005344929, AVERA ST MARYS HOSPITAL 59.29 MEDICAL, AXON ENTERPRISES INC 996.96 SO SUPPLY, INV#S1-1747546, BILL JOHNSTON 283.60 PLANNING COMM MTG & MILEAGE, BLACKSTRAP INC 2265.86 ROAD SALT, BOB BARKER CO INC 652.51 INMATE SUPPLIES, BRENT PRIES 323.50 PLANNING COMM MTG & MILEAGE, BUREAU OF ADMINISTRATION 159.75 BIT ACCESS FEES, CAPITAL AREA REFUSE 519.25 GARBAGE, CAPITAL JOURNAL 245.40 ADVERTISING, CAPITAL ONE-WALMART 156.00 SUPPLIES, CAPITAL ONE-WALMART 235.54 SO & JAIL SUPPLY, CASSANDRA STOESER 58.40 JUROR, CDW GOVERNMENT INC 110.21 SUPPLY, CENTURY BUSINESS PRODUCTS INC 250.75 JAIL & SO SUPPLY, CENTURYLINK 425.17 SO & JAIL TELEPHONE, CHANDLERS 255.00 WINDSHIELD/INV#1055907, CHOLIK SIGN CO 75.00 SO SUPPLY, CNA SURETY DIRECT BILL 50.00 NOTARY, COLE PAPERS INC 1013.62 JAIL SUPPLIES, COMM TECH INC 1466.97 CABLE, COMMUNICATIONS CENTER 90.00 SERVICE, CURT MERRIMAN PRINTING INC 361.00 SUPPLIES, DAKOTA FLUID POWER 918.00 REPAIRS#423, DAKOTA FORENSIC CONS 3258.72 TESTIMONY & TRAVEL, DARCY LOCKWOOD 6.00 MENTAL ILLNESS BD-JP, DEUCEZ WILD REPAIR 320.69 REPAIR DURANGO, DOOLEY ENTERPRISES INC 2612.75 SO SUPPLIES, ECOLAB 55.34 JAIL-REPAIR & MAINTENANCE, FACTOR 360, INC 600.00 WEB HOSTING, FIRST ADVANTAGE BACKGROUND SER 91.02 BACKGROUND CHECK, G & R CONTROLS 499.36 REPAIRS, GLOCK PROFFESIONAL INC 250.00 TRAINING, GROSSENBURG 661.36 REPAIRS, GUNDERSON,PALMER,NELSON & ASHM 227.70 MENTAL ILLNES BD X7, HELENA AGRICULTURE 93.86 CHEMICAL, HG MAYBECK CO, INC 1907.40 INMATE SUPPLY, INGRAM PEST SERVICE 305.00 EXTERMINATE, JAEGAIR 187.50 CHEMICAL, JANE NAYLOR 53.20 REIMBURSE FOR BACKUP, JASON GILK 50.84 JUROR, JC OFFICE SUPPLIES 628.20 SUPPLIES, JIM OEHLERKING 105.88 BD OF ADJ MTG & MILEAGE, JOHNNY TOWING 130.50 SO DRUG INVESTIGATION/22793, MARK KATTERHAGEN 6.00 MENTAL ILLNESS BD-JP, KNOWINK, LLC 8000.00 SUPPLIES/INV#8010, DANA LARSON 20.00 MENTAL ILLNESS BD-JP, LEE MCCURRIN 370.56 PLANNING COMM MTG & MILEAGE, LES STEWART 321.40 PLANNING COMM MTG & MILEAGE, LEWIS & CLARK BHS 184.00 MI X1/ QMHP EVAL, LUCILLE M LEWNO 92.25 MENTAL ILLNESS BD-JP, LINCOLN COUNTY 607.18 MI

X4/REIMBURSE FOR EVAL & BDS, LYLE SIGNS INC 188.36 SIGNS, MARK SMITH 102.52 BD ADJ MTG & MILEAGE, MENARDS 16.46 REPAIRS/SUPPLIES, MENARDS 70.04 SUPPLIES, MENARDS 187.96 REPAIR AND MAINTENANCE, MIDCO 240.00 INTERNET, MIDWEST WELLNESS INSTITUTE PLL 4725.00 EVALUATION, MINNEHAHA COUNTY SD 110.00 CRT ORD-MI-JD, MONA WEIGER 140.60 TRANSCRIPT, MONTANA DAKOTA UTILITIES 802.12 GAS, MY PLACE HOTEL 67.60 ROOMS FOR WITNESSES, OVERHEAD DOOR 217.78 GARAGE DOOR REPAIR, PATRICIA REISS 54.20 JUROR, PAUL MENNING 50.84 JUROR, PHEASANTLAND INDUSTRIES 25.50 SO SUPPLIES, PIERRE CITY 2839.31 UTILITIES, PIERRE CITY 360.00 MEDICAL DIRECTOR, RANDY HIRSCH 50.00 JUROR, RICHARD HEUER 52.52 JUROR, ROGER INMAN 313.00 PLANNING COMM MTG & MILEAGE, SARA SCHAEFBAUER 52.52 JUROR, SCHREIBER LAW FIRM PROF LLC 119.28 REIMBURSE FOR TRIAL SUPPLIES, SD ACHIEVE 60.00 MI X1, INV#38742, SERVALL UNIFORM & LINEN CO 85.01 MATS & RUGS, SUMMIT FOOD SERVICES 14528.16 JAIL MEALS, SUMMIT SAFETY 84.02 SAFETY GEAR, THOMAS TVEIT 115.12 BD OF ADJ MTG & MILEAGE, TMA 36.96 SO GAS & OIL/INV#75368, TODD JOHNSON 50.84 BD OF ADJ MTG & MILEAGE, TODD LAW OFFICE PROF LLC 568.75 ATTY FEES, TONY WAGNER 56.72 BRD ADJ MTG & MILEAGE, TROY BOWERS 101.68 BRD OF ADJ MTG & MILEAGE, VENTURE COMMUNICATIONS 203.52 SO DISPATCH SERVICES, VORTEX OPTICS 639.98 EM TEAM, YANKTON CO SHERIFF 50.00 MI-SERVE PAPERS-JP.

PUBLIC COMMENT: None

The following salaries and benefits were paid by department in the month of June 2021: Commissioners-\$25,728.45, Auditor-\$17,875.58, Treasurer-\$23,587.96, States Attorney-\$38,434.45, Govt Buildings-\$10,747.91, Equalization-\$17,201.97, Register of Deeds-\$14,553.56, Veterans Service-\$7,955.63, Sheriff-\$51,828.53, Jail-\$187,810.55, Coroner-\$538.25, Juvenile Services-\$55,998.07, Planning & Zoning-\$6,426.46, Road & Bridge-\$70,437.32, Emergency Management-\$13,955.78. Total payroll \$543,080.47.

Auditor's Account with the Treasurer June 30, 2021: Cash on hand-\$4,245.32, Checks in the Treasurer's possession less than three days-\$63,018.21, Cash items-\$30.69, Demand deposits: American State Bank-\$6,502,110.00, American Rescue Fund-\$1,702,110.00, Bad Checks Outstanding-\$3,421.52, and Investments-\$2,275,000.00. Total Cash Assets-\$13,011,116.20.

Register of Deeds Fees Collected in June 2020: Recording Fees-\$10,180.00, Transfer Fees-\$15,958.50, Copy Fees-\$323.00, Credit Card Fees-\$75.00, and Vitals-\$3,285.00. Total \$29,821.50.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Hohn to go into executive session for Personnel SDCL 1-25-2(1). All voted aye. Motion passed. Chairman Vance declared the board to be out of executive session.

Moved by Brown and seconded by Hohn to move the Jail Registered Nurse position from Pay Grade 20 to Pay Grade 22 and move Nicole Hofeldt from Pay Grade 20 Step 7 to Pay Grade 22 Step 4 at \$80,315.78 annually beginning July 1, 2021. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

July 6, 2021

Moved by Abernathy and seconded by Rounds to adjourn the meeting until **Monday, July 19, 2021 at 8:00 am.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota